

There was put in evidence before us the minutes of a meeting of the North American Co-ordinating Committee of the Joint Gun Ammunition Production Committee held November 23, 1944, and minutes of the same committee of November 24, 1944. These proceedings were secret. H. S. Gerson was the Secretary of these meetings and Benning says that the minutes of this Committee came to him in the Economics and Statistics Branch.

In a column of the list, not copied in the above, it is noted "See who was Secr. Meet." The writer evidently desired to emphasize the source of the material as a guarantee of future supply. For some devious reason it was apparently thought better to have "FOSTER" deliver these documents rather than Gerson himself.

A number of items on the mailing list consists of "corrections" or "supplements" to contracts. Benning was, with others, engaged in preparing quarterly production reports in the Economics and Statistics Division which were amended from time to time on the basis of, including other items, cables from the United Kingdom authorities. Several of these "corrections" on the mailing list coincide in date with the dates of certain of these cables.

The evidence also shows that Benning was in communication with Nightingale, Gerson and Shugar as well as with an intermediary not in the Government service, who was engaged in supplying information to the Russian Embassy.

The *Official Secrets Act, 1939*, Sec. 3 (1) in part is as follows:—

3. (1) "If any person for any purpose prejudicial to the safety or interests of the State,

(b) makes any . . . note which is calculated to be or might be or is intended to be directly or indirectly useful to a foreign power: or

(c) obtains, collects, records, or publishes, or communicates to any other person any secret . . . article, or note, or other document or information which is calculated to be or might be or is intended to be directly or indirectly useful to a foreign power;

he shall be guilty of an offence under this Act.

(2) On a prosecution under this section, it shall not be necessary to show that the accused person was guilty of any particular act tending to show a purpose prejudicial to the safety or interests of the State, and, notwithstanding that no such act is proved against him, he may be convicted if, from the circumstances of the case, or his conduct, or his known character as proved, it appears that his purpose was a purpose prejudicial to the safety or interests of the State;

(3) In any proceedings against a person for an offence under this section, the fact that he has been in communication with, or attempted to communicate with, an agent of a foreign power, whether within or without Canada, shall be evidence that he has, for a purpose prejudicial to the safety or interests of the State, obtained or attempted to obtain information which is calculated to be or might be or is intended to be directly or indirectly useful to a foreign power.

(4) For the purpose of this section, but without prejudice to the generality of the foregoing provision—

(a) a person shall, unless he proves the contrary, be deemed to have been in communication with an agent of a foreign power if—

(i) he has, either within or without Canada, visited the address of an agent of a foreign power or consorted or associated with such agent; or

- (ii) either within or without Canada, the name or address of, or any other information regarding such an agent has been found in his possession, or has been supplied by him to any other person, or has been obtained by him from any other person;
- (b) the expression 'an agent of a foreign power' includes any person who is or has been or is reasonably suspected of being or having been employed by a foreign power either directly or indirectly for the purpose of committing an act, either within or without Canada, prejudicial to the safety or interests of the State, or who has or is reasonably suspected of having, either within or without Canada, committed, or attempted to commit, such an act in the interests of a foreign power;
- (c) any address, whether within or without Canada, reasonably suspected of being an address used for the receipt of communications intended for an agent of a foreign power, or any address at which such an agent resides, or to which he resorts for the purpose of giving or receiving communications, or at which he carries on any business, shall be deemed to be the address of an agent of a foreign power, and communications addressed to such an address to be communications with such an agent."

Benning denied giving any information and denied he was the source of the material credited to "FOSTER" in the mailing list referred to. However, the name and telephone numbers of the intermediary referred to were found in a notebook belonging to him. This intermediary, in our opinion, in the evidence comes clearly within ss. 4 (b). Benning has no explanation of any kind for the presence of the name of this person in his book, although he admits the entries are his.

While Benning was giving evidence as to his work there was no reason for us to think he was speaking other than frankly. Other aspects of his evidence, however, were not as satisfactory and his failure to account for the presence in his book of the information pertaining to the intermediary in question, is, in our view, significant. While there is no direct evidence that he gave information we do not attach any weight to his denial.

Squadron Leader F. W. Poland became in April, 1942, an administrative intelligence officer in the R.C.A.F. in the Directorate of Intelligence, R.C.A.F. Headquarters, Ottawa. As from November 10, 1944, he was seconded to the Armed Forces Section of the Wartime Information Board and from May, 1945, was Executive Secretary of the Psychological Warfare Committee. He sat at all meetings of the Committee, carried out its directions in prisoner of war camps, directives issued by the Political Intelligence Department passed through his hands, and he had access to all documents to which the Committee had access. While in the Directorate of Intelligence he had supervision of security education throughout the R.C.A.F. He drafted orders affecting security information and was secretary of the Security Sub-committee of the Canadian Joint Intelligence Committee, which in turn, was a sub-committee of the Chiefs of Staff. He was also, for a short time, a member of a committee on the grading of documents from a standpoint of security.

On a page from Col. Zabolin's notebook which Gouzenko produced the following appears under the heading:—

"Second Group (Ottawa-Toronto)

3. POLLAND. Ministry of Aviation.

Works in Toronto in the Intelligence Branch. He gave a map of the training schools. Up to the present is not working.

4. SURENSEN. He works in the Naval Ministry. He works in Intelligence. Gave materials about construction of ships. Left for Overseas. Both worked up to April."

Gouzenko testified that in a telegram sent by Zabolin to Moscow in 1943, Zabolin suggested that "POLLAND" be turned over to the N.K.V.D. We have evidence that that organization, the Russian Secret Police, had an organization under its direction working in Canada long before Zabolin arrived in July, 1943. Moscow replied to this telegram that it was not worth while doing so as "POLLAND" might develop into a good worker. Gouzenko was unable to say whether "POLLAND" was a cover name or a real name. The evidence shows that on enlistment in the R.C.A.F. Intelligence Poland was in Toronto in May-June, 1942, and was then transferred to the Directorate of Intelligence, Ottawa. The evidence shows that there was no other person by the name of "Polland" or "Poland" who answers to the above.

There is also other evidence. The names and telephone numbers of Lunan, Nightingale and Pavlov were found entered in the desk telephone directory or desk calendar pad belonging to Poland. The names of Lunan and Nightingale have been mentioned many times. Pavlov is the second secretary and consul of the Russian Embassy and the telephone number in the desk pad is the telephone number of the Embassy on Charlotte Street in Ottawa. Pavlov, according to the evidence of Gouzenko, is one, and perhaps the chief, of the N.K.V.D. men there.

Poland appeared before us with Counsel and refused to be sworn, to answer any questions, or to make any explanation, although offered the opportunity of seeing the evidence referred to above.

Having regard to these circumstances and the provisions of the *Official Secrets Act* cited in dealing with Benning, it would appear to us that Poland has brought himself within those provisions, although so far as the evidence before us goes, the map indicated by Col. Zabolin's notebook would not appear to have been very important; but with information available to Poland it was capable of being made very useful.

There remain a number of witnesses yet to be heard, many of whose names are mentioned in the documents placed before the Commission by Gouzenko. The names of others appear in other documents filed as exhibits, or in the evidence of the various witnesses whom we have heard. With this report we have completed the hearing of the evidence of those persons who were detained under Order in Council P.C. 6444.

Respectfully submitted,

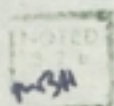
ROBERT TASCHEREAU,
Royal Commissioner.

R. L. KELLOCK,
Royal Commissioner.

His Excellency,
The Governor General in Council,
Ottawa.

APPENDIX D

Facsimile of "Registration Card" in Soviet Embassy dossier for 1945 on Sam Carr, National Organizer of the "Labour Progressive" (Communist) Party of Canada. Translation opposite.



КАРТОЧКА УЧЕТА.

Р- _____



1. фамилия, имя, отчество SAM CARR.

2. Псевдоним " FRANK ".

3. С какого времени в сети _____

4. Адрес:
а) Служебный _____

б) Домашний 14 Mountrose, TORONTO. Tel. LI-7847 (brook).

5. Место работы и должность "РАБОЧЕ-ПРОГР. ПАРТИЯ"-полит. деятель.

6. Материальные условия Материально обеспечен, но деньги берет.

Необходимо иногда помогать.

Биографические данные:

Подробный материал по биографии имеется в ЦЕНТРЕ в КОМИНТЕРНЕ.

Прекрасно знает РУССКИЙ язык, окончил ЛЕНИНСКУЮ школу в МОСКВЕ.

No. _____

PHOTO
OF
CARR

1. SURNAME, NAME, PATRONYM SAM CARR
2. PSEUDONYM "FRANK".
3. SINCE WHEN IN THE NET _____
4. ADDRESS:
 - a) OFFICE _____
 - b) HOME 14 Moutrose, TORONTO. Tel. L1-7847 (brook).
5. PLACE OF WORK AND POSITION "LABOUR PROGR. PARTY" -
polit. worker
6. FINANCIAL CONDITIONS Financially secure, but takes
money. It is necessary occasionally to help.

BIOGRAPHICAL DATA:

Detailed material on his biography is available in the CENTRE in the COMINTERN. Has an excellent knowledge of the Russian language, he graduated from the LENIN school in Moscow.

APPENDIX E

Facsimile of form headed "Course of Meetings", from Soviet Embassy dossier on Sam Carr. Translation opposite.

ХОД ВСТРЕЧ.

№ п.п.	Содержание встречи	Примечание
1.	<p><u>Срочный вызов Фрайна (из Фок-мэра):</u></p> <p>а) Звонит по телефону Midway-95-93.</p> <p>б) Брент говорит: "Hello Dr. Henry How are you? How is your wife?"</p> <p>в) Фокмэра отвечает: "Very well, I shall see you later." Это означает, что sempre состоится на улу Lowther and Admiral Rd в 21.00</p> <p>Если же Фокмэра ответит: "I am glad to see you again" - это значит, что sempre состоится на вышеуказанном месте и в то же время, но на другой день.</p>	
2.	<p><u>7.5.45</u> состоялась встреча Фокмэра с Наполеоном Брентом. Встреча происходила около, кажется, все нормально.</p>	
3.	<p><u>15.6.45</u> - состоялась очередная на улу Са-мюэла и Кларка (нак). Все нормально. Фокмэра сообщает, что с напарником не получается из-за отсутствия достаточных данных (см. телеграмму от 16.6.45)</p>	<p><u>Видано:</u></p> <p>Фрайну-2000,</p> <p>Фокмэру-1000,</p> <p>Встреча состоится через Фокмэра</p>
4.	<p>Очередная - 17.7.45 } t = 21.30</p> <p>Запасная - 24.7.45 }</p> <p>Место - у Замитай.</p>	
4.	<p><u>3.7.45</u> - состоялась срочная встреча по напарнику. Здесь же, на квартире у Фокмэра, познакомился с Франком. Все нормально (см. телегр от 5.7.45)</p> <p>Очередная - 17.7.45 } t = 21.30</p> <p>Запасная - 24.7.45 }</p> <p>Место - на квартире у Фокмэра.</p>	

COURSE OF MEETINGS

No. P.	No. P.	Substance of the Meetings	Remarks
1.		<p>Urgent call for Frank (through the doctor):</p> <p>a) Ring on the telephone Midway-9593.</p> <p>b) <u>Brent</u> says: "Hallo Dr. Henry. How are you? How is your wife?"</p> <p>c) <u>The Doctor</u> answers: "Very well, I shall see you later." This means, that the meeting shall take place at the corner of <u>Lowther and Admiral Rd.</u> at <u>21.00</u></p> <p>Should, however, the doctor answer: "I am glad to see you again"—it means, that the meeting shall take place at the above mentioned place and at the same time, <u>but on the next day.</u></p>	
2.		<u>7.5.45</u> The handing over took place of the Doctor from Lamont to Brent. The meeting took place near the hospital, everything was normal.	
3.		<u>15.6.45</u> —The regular meeting took place at the corner of Somerset and the square (Park). Everything was normal. The doctor reported that no progress was made with the passport because of lack of authentic data (see telegram of 16.6.45.)	<p><u>Handed out:</u></p> <p>To Frank— 200 dol.</p> <p>To the Doctor— 100 dol.</p> <p>The meeting took place through the doctor.</p>
4.		<p>Regular meeting—17.7.45</p> <p>Emergency meeting—24.7.45</p> <p>The place—by the hospital</p>	T = 21.30
4.		<p><u>3.7.45</u>—An urgent meeting took place with regard to the passport. Also here, in the apartment of the doctor, got acquainted with Frank. Everything was normal (see telegram of 5.7.45)</p> <p>Regular meeting—17.7.45</p> <p>Emergency meeting—24.7.45</p> <p>The place—in the apartment of the doctor</p>	T = 21.30

APPENDIX F

Facsimile of telegram 11436 from the Director, Moscow, to Colonel Zabolin (cover-name Grant), dated 14th August, 1945. This telegram is in the handwriting of Zabolin's cypher clerk who decyphered the message. It is signed by Zabolin in the lower left-hand corner under his cover-name. Translation opposite.

абзац к н. 11438.

11436

14.8.45

Грант

Кс. н. н. 227

1. Затягивать дело научного паспорта
Бориса Кельза, который поднимать на повод
анкету пусть человек Франк сделает сам.
2. К очередным работам — подготовке Крапкин
доклад техники научной и оформлению
паспортов и другой ~~документации~~ ^{документации}
для наших целей с указанием кто конкретно со
стороны Франка этим делом будет заниматься.

10.8.45: Директор.

Абзац: Псевдоним "Сэм" давко изменен
на "Франк". Доклад будет ~~поучен~~
пользуясь последним.

Удлин
14.8.45.

10.8 Директор.

APPENDIX C

Facsimile of "Task No. 2 of 15/6/45", prepared by Colonel Sabotage staff for assignment to Sam Grant. The marginal notations on the left record Grant's reports on the various orders listed in the body of the assignment. Translation opposite.

Supplement to No. 11438

11436

14.8.45

To Grant.

Reference No. 227.

1. There can be no further delay in obtaining the passport. Therefore the signature on the new application form should be made by Frank's man himself.
2. Prepare for the next regular mail a short report on the procedure of obtaining and putting into shape of passports and of the other documentation for our objectives, indicating exactly who on Frank's side will be engaging in this work.

10.8.45. Director.

Supplement: The pseudonym "Sam" has long ago been changed to "Frank". In the future use the latter.

10.8 Director

Grant

14.8.45

Continued—2

- 1 -

TASK NO 2 of "15.6.45"

FRANK:

2 copies

Assigned

15.6.45

At present he works in the capacity of a scientist in the Naval Staff. Agreed to work.

The details will be cleared up through the engineer Chub—chemist, a friend of Sam, and also by Debouz, both of them along trade-union lines.

1. On the ground of data previously communicated with respect to A. N. Veale (an Englishman), it is known to us that up to 1942 he worked in the meteo-service of the Royal Air Force in Cambridge. Following this he went to Canada on a scientific mission. Before leaving Veale ~~received~~ allegedly received instructions from his director to get in touch with your corporation.

At present he would like to know more details about Veale and therefore it is desired that for the forthcoming meeting (15.7.45) you should in written form enlighten us on the following questions:

- a. Did Veale really work in the meteo-service of the Royal Air Force in Cambridge and has his mission (stay) in Canada a direct connection with his service in England.
- b. If these facts are confirmed, you should try to draw him Veale into a frank discussion and ~~put~~ put the question straight to him, what he wants from you.

Appendix G—continued

с) - 2 -

Если же в процессе работы
Боец сомневается на своем карти-
ровании прилагается к нему
указания следующие: все
указанное в нем должно быть с ка-
ждой из карт. Если же нет
названия границ то и линия,
которой дана ему эти указания.

d). Имя и фамилия от Боеца
не берутся и только указывается
не приводятся к какому либо
указанию.

написано в нем
работнику изданию
книжки. Сохраняется
там все работы, но
при этом все работы
написаны. При этом
список.

Соборный как обстоит дело
с выполнением ранее поставлен-
ных задач для митинга
Знада.

из ко-манды
выбрана. 8 ч. работы
присутствуют в
Собрании. 8 ч. работы
присутствуют.

3. Как обстоит дело с командой
Готтхелл (Кингстон), где он сейчас
находится и чем занимается в настоящее
время и его участие в
нашей работе.

- 2 -

honnitaoe—D zihagga

He works at present in the Naval Staff.
He agreed to work for us but with
special precautions. He has been under
observation.

He was transferred from the college
to a training unit in Brit. Columbia
for political considerations. He now is
in the stage of demobilization.

- c. However, should Veale in the course of the conversation refer to his corporation membership and to the instructions of his director in England to get connected with the Canadian Corporation, then let him give the name of the person who gave him these instructions.
 - d. Do not take from Veale any material and do not show any interest in any information whatever.
2. Inform us where does the matter stand in the execution of the previously assigned tasks for Lieutenant Shugar.
 3. How does the matter stand with Captain Gothell (Kingston), where is he at present and are there possibilities to use him in our work.

Everything shall be clarified in July-August, for at the present time the staffs are being replaced by front line men.

4. Is there any possibility for you of developing our work in the Ministry of National Defense, in the Ministry for Air, in the Ministry of the Navy or else in their military staffs.

At the present time these fields are of great interest to us and we want you to put forth maximum efforts in this matter.

P.S.: 1. Regular meeting in your city on 17.7.45.
Emergency meeting 24.7.45 at 9.30 in the evening in your city in the same place (near the hospital), the doctor knows.

2. After reading through, burn.

APPENDIX H

Facsimile of first of six pages of one of Zabotin's mailing lists recording material collected by his espionage agents and sent to Moscow in January, 1945. On the original, the column headings and head of the lists are in mimeographed form. The items are typed in and the date written by hand.

Translation opposite.

О П И С Ь

материалов отправленных в адрес Директора

Заботин (5) 1944 года.

№-п.п.	Источник	Откуда и при каких обстоятельствах материал добыт.	Название материала.	Дата и №-лист	Нол-во листов	Гри
1.	2	3	4	5	6	7
105	Грин	Из Департ. вооружения и снабж. арм. инж. отдел.	Чертеж	3.11.44	1	б-г1
106	"	"	"	б.д.	1	"
107	"	Р у к о п и с ь.	Заметки к "	б.д.	2	"
108	Дебоуз	З а п и с и.	Беседа с професс. реш. секр. сессии, парламента.	б.д.	1	"
109	Элли	К о п и я.	Письмо Уилгресса Кингу.	№-386 от 3.11.44	2	Сек1
110	"	Сокращенная копия.	"	№-351 от 11.10.44	1	Сек1
111	Фостер	Р у к о п и с ь.	Канадско-Британские отношения.	4.XII.44	3	б.г1
112	"	"	Продукция Сам.	Окт. 1944	2	-
113	Фостер	Р у к о п и с ь.	Продукция кораб.	" 1944	5	б.г1
114	"	К о п и я.	Телегр. №-2151	29.11.44	5	-
115	"	Документ.	Арм. комис. заказ.	20.XI.44	9	Сек1
116	"	"	Доклад.	30.11.44	4	"
117	"	К о п и я.	Переп. с компан.	29.11.44	4	б.г1
118	"	"	Исправления.	20.11.44	3	-
119	"	Департ. воор. и снабж.	Контракты.	21.11.44	2	-
120	"	"	Испр. контрактов.	Ноябр. 44	13	-
121	"	К о п и я.	Замеч. к контр.	28.11.44	1	Зар.
122	"	-	Переп. с компан.	24.11.44	9	б.г1
123	"	Деп. вооруж. и снабжения	"	15.11.44	2	"

L I S T
OF THE MATERIALS SENT TO THE ADDRESS OF THE DIRECTOR
in January (5) 1944

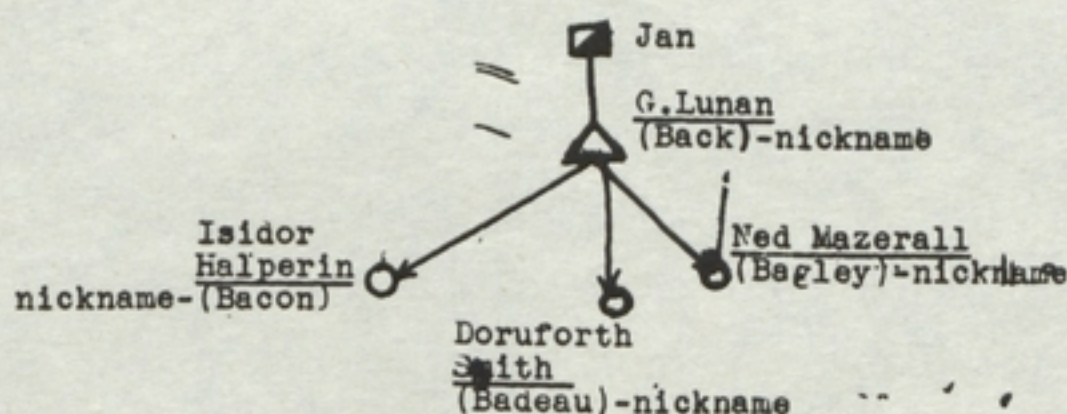
Nos. P.P.	Source	From where and under what circumstances the material was obtained.	Designation of the Material	Date and Number	Number of pages	Marked
1	2	3	4	5	6	7
105	Green	From Dept. of Munitions and Supply Army Eng. Div.	Plan	3.11.44	1	none
106	Green	From Dept. of Munitions and Supply Army Eng. Div.	Plan	no date	1	none
107	Green	Manuscript	Notes on Plan	no date	2	none
108	Debouz	Notes	Conversation with Profess. decisions secr. session of Parliament	no date	1	none
109	Ellie	Copy	Letter of Wilgress to King No. 386	3.11.44	2	Secr.
110	Ellie	Abbreviated copy	Letter of Wilgress to King No. 351	11.10.44	1	Secr.
111	Foster	Manuscript	Canadian-British relations	4.12.44	3	none
112	Foster	Manuscript	Production of aeroplanes	Oct.1944	2	—
113	Foster	Manuscript	Production of ships	Oct.1944	5	none
114	Foster	Copy	Telegram No. 2151	29.11.44	5	—
115	Foster	Document	Arm. Comis. orders	20.11.44	9	Secr.
116	Foster	Document	Report	30.11.44	4	Secr.
117	Foster	Copies	Correspond. with Compan.	29.11.44	4	none
118	Foster	Copies	Corrections	20.11.44	3	—
119	Foster	Dept. Munitions and Supp.	Contracts	21.11.44	2	—
120	Foster	Dept. Munitions and Supp.	Correct. of contracts	Nov.1944	13	—
121	Foster	Copy	Notes to contr.	28.11.44	1	Reg.
122	Foster		Correspond. with compan.	24.11.44	9	none
123	Foster	Dept. Munitions and Supp.	Correspond. with compan.	15.11.44	2	none

APPENDIX I

Facsimile of the first task as prepared by Lt.-Col. Rogov and kept in the files of the Soviet Military Attaché's office. In the spring of 1945, Lunan received his copy in English and burned it as instructed.

СХЕМА ГРУППЫ "ПЕЧЕРЫ".

1. The scheme of your group will be approximately such as it is shown below



You only will know me (as Jan) but nobody else.

2. What we would like you to do:

- a. To characterize the scales and works carrying out at National Research and also the scheme of this Department.
- b. To conduct the work of "Bacon", "Badeau", and "Bagley".

It is advisable to put the following tasks to them separately:

Bagley- to give the models of developed radio-sets, its photographs, technical (data) facts and for what purpose it is intended. Once in three month to write the reports in which to characterize the work of Radio Department, to inform about the forthcoming tasks and what new kinds of the models are going to be developed.

Bacon- to give the organization and characters of Valcartier Explosives Establishment's Direction. To write the report on subject: "What kind of the work is this organization engaged in?" If possible to pass on the prescriptions (formulas) of explosives and its samples.

Badeau- to write the report: What kind of the work is his Department engaged in and what Departments it is in contact with (by work).

All the materials and documents to be passed by Bagley, Bacon, and Badeau have to be signed by their nicknames as stated above.

If your group have the documents which you will not be able to give us irrevocably, we shall photograph them and return back to you.

I beg you to instruct every man separately about conspiracy in our work.

In order not to keep their materials (documents) at your place, it is advisable that you receive all their materials (documents) the same day you have the meeting with me.

To answer all the above questions we shall have the meeting on March 28,.

5.

P.S. After studying burn it./

APPENDIX J

ALPHABETICAL KEY TO COVER-NAMES

COVER-NAME	IDENTITY
<i>Albert</i>	A Soviet agent in Switzerland.
<i>Alek</i>	Dr. Allan Nunn May, a British nuclear physicist.
<i>Back</i>	David Gordon Lunan, Editor, " <i>Canadian Affairs</i> "
<i>Bacon</i>	Israel Halperin, Professor of Mathematics, Queens University, Kingston; formerly Major, Directorate of Artillery.
<i>Badeau</i>	P. Durnford Pemberton Smith, National Research Council, Ottawa.
<i>Bagley</i>	Edward Mazerall, National Research Council, Ottawa.
<i>Baxter</i>	X Lieutenant Angelov, Assistant to Soviet Military Attaché, Ottawa.
<i>Berger</i>	X Arthur Steinberg, an American scientist.
<i>Berman</i>	Samuel Sol Burman, insurance salesman, formerly Major in Canadian Army.
<i>Brent</i>	X Major Rogov, Soviet Embassy.
<i>Butler</i>	X Lieutenant Koulakov, Soviet Military Attaché's new cipher clerk, Ottawa.
<i>Chester</i>	X Captain Gorshkov, "Chauffeur" to Soviet Military Attaché, Ottawa.
<i>Chub</i>	Frank Chubb, a Canadian chemist.
<i>The Commander</i>	X Colonel Milstein, alias Milsky, of Red Army Intelligence Headquarters.
<i>Corporation</i>	Communist Party of any country except the U.S.S.R.
<i>Corporant</i>	Member of Communist Party.
<i>Corporator</i>	Member of Communist Party.
<i>Davie, Davy</i>	X Major Sokolov, of Commercial Section, Soviet Embassy.
<i>Deboise, Debouz</i>	Fred Rose, M.P., Quebec Organiser, "Labour-Progressive" (Communist) Party of Canada.

COVER-NAME	IDENTITY
<i>Dick</i>	A Canadian Colonel.
<i>Dubok</i>	Cover name used for any hiding place.
<i>The Economist</i>	X Krotov, Soviet Commercial Attaché, Ottawa.
<i>Elli</i>	Kathleen Willsher, Assistant Registrar, Office of United Kingdom High Commissioner, Ottawa.
<i>Eric</i>	Eric Adams, Bank of Canada, etc., Ottawa and Montreal.
<i>Ernst</i>	Eric Adams, Bank of Canada, etc., Ottawa and Montreal.
<i>Foster</i>	James Scotland Benning, Department of Munitions and Supply, Ottawa.
<i>Frank, also Sam</i>	Sam Carr, National Organizer, "Labour-Progressive" (Communist) Party of Canada.
<i>Fred, also Debouz</i>	Fred Rose, M.P.
<i>Freda</i>	Freda Linton (Lipchitz), a secretary, formerly with National Film Board, Ottawa.
<i>Galya</i>	Unidentified espionage "contact" in Montreal.
<i>Gini</i>	Unidentified espionage assistant in Montreal.
<i>Gisel</i>	Soviet Military Intelligence Service.
<i>Gisel's parents, or Gisel's family</i>	Members of Soviet Military Intelligence Service.
<i>Golia</i>	Unidentified "Mail Drop" and contact in Montreal.
<i>Grant</i>	X Colonel Zabotin, Soviet Military Attaché, Ottawa.
<i>Gray</i>	Harold Samuel Gerson, Department of Munitions and Supply, Ottawa.
<i>Green</i>	Unidentified Soviet agent in Montreal.
<i>Helmars</i>	X William Helbein, New York.
<i>Henry</i>	X Lt. Gouseev, "doorman" attached to Soviet Military Attaché's staff in Ottawa.
<i>Jack</i>	A Canadian Colonel.

COVER-NAME	IDENTITY
<i>Jan</i>	✓ Major Rogov, of Soviet Embassy, Ottawa, so known to D. G. Lunan.
<i>Lamont</i>	✗ Lt. Col. Motinov, Soviet Embassy, Ottawa.
<i>Leader</i>	Squadron Leader M. S. Nightingale, of R.C.A.F. and Bell Telephone Co., Montreal.
<i>Leon</i>	✗ Sergei N. Koudriavtzev, First Secretary of Soviet Embassy, Ottawa.
<i>Lesovia</i>	Canada.
<i>Lucy</i>	A Soviet agent in Geneva.
<i>Martin</i>	✗ Zheveinov, TASS Correspondent, Ottawa.
<i>Metro</i>	The Embassy of the U.S.S.R.
<i>Molier</i>	✗ Mickhailov—An official of the Soviet Consulate, New York.
<i>Neighbour</i>	} N.K.V.D., the Russian secret political police; formerly known as CHEKA and O.G.P.U.
<i>The Neighbours</i>	
<i>Nora</i>	Emma Woikin, cypher clerk, Department of External Affairs, Ottawa.
<i>Paul</i>	A Soviet agent in Switzerland.
<i>The Professor</i>	Professor Raymond Boyer of McGill University, a specialist in explosives.
<i>Prometheus</i>	Lieutenant David Shugar, formerly of the Royal Canadian Navy.
<i>Rachel</i>	A Soviet agent in Switzerland.
<i>Roof</i>	A legal "front" used to cover up illegal activities.
<i>Runy</i>	✗ Under-Lieutenant Levin, Soviet Embassy, Ottawa.
<i>Sam</i>	Sam Carr, National Organiser, "Labour-Progressive" (Communist) Party of Canada.
<i>Sisi</i>	Rachel D_____, a Soviet agent in Switzerland.
<i>Surensen</i>	Unidentified Soviet agent in Naval Intelligence.
<i>Walter</i>	Sam Carr, so known to M. S. Nightingale.
<i>Znamensky 19</i>	Address—Red Army General Intelligence Headquarters, Moscow.

MINUTE SHEET

Reference _____

15.

3.1.51.

To Aliens Department re STEINBERG and HOLBEIN.

15a

ALPHABETICAL KEY TO COVER NAMES

ALEK	see MAY, Dr. Allan Nunn
BACK	see LUNAN, David Gordon
BACON	see HALPERIN
BADEAU	see DURNFORD SMITH, P.
BAGLEY	see MAZERALL, Edward
BAXTER	see ANGELOV, Lieut.
BERGER	see STEINBERG, Arthur
BERMAN	see BURMAN, Samuel So.
BRENT and JAN	see ROGOV, Major
BUTLER	see KOULAKOV, Lieut.
CHESTER	see GOUSHKOV, Captain
CHUB	see CHUBB, Frank
The COMMANDER	see MILSTEIN, Colonel
DAVIE, DAVY	see SOKOLOV, Major
DEBOISE, DEBOUZ, FRED	see ROSE, Fred
The ECONOMIST	see KROTOV
ELLI	see WILLISHER, Kathleen
ERIC, ERNST	see ADAMS, Eric
FOSTER	see BENNING, James Scotland
FRANK, SAM	see CARR, Sam
FREDA	see LINTON, Freda
GRANT	see ZABOTIN, Colonel
GRAY	see GERSON, Harold Samuelson
HELMASS	see HELBEIN, William
HENRY	see GOUSEEV, Lieut.
LAMONT	see NIGHTINGALE, Squadron Leader M.S.
LEON	see KOUDRIAVTZEV, Sergei N.
MARTIN	see ZHEVEINOV
MOLIER	see MICKAILOV
NORA	see WOTKIN, Emma

- 2 -

The PROFESSOR see BOYER, Raymond, Professor.

PROMETHEUS see SHUGAR, David, Lieut.

RUNY see LEVIN

SISI see DUEBENDORFER, Rachel

WALTER see CARR, Sam

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PF.603.461.

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X FRANK, Mark

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G

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ZHUKOV

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ZARUBIN
Pf. 603.466.

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To B .2. Mr. Marriott.

*Shown to SG who agreed
no intervention by us
23/3*

URGENT.

*PF 66960
Main Vol.*

NOTICE OF PARLIAMENTARY QUESTION

given on... Notices given on Tuesday 21st. March 1950.

2a

*105. Sir Waldron Smithers,—To ask the Secretary of State for the Home Department, how many of the persons not of British nationality mentioned on pages 731 to 733 of appendix J of the report of the Royal Commission in Canada on the spy trial have been permitted by him to enter this country and are now here; how long they have been here in each case; and what occupations they have been permitted to take up. [*Thursday 30th March.*]

Copy in PE 72,995.

no. included in copy 57 by.

Date 22.3.50.

A.M. Tuinell.

R.E.

*ME (B)
24/3/50*

Copy in PF 68,560 Koudriavtsev
 Copy in SF 94-4-83.
 " " PF 72,495 HELBEIN.

Extract from Home Office File, ALG.26/1/16.

Minister's Case.

Question by Sir Waldron Smithers, M.P. on Report of the Royal Commission in Canada on the Spy Enquiry re aliens admitted to this country.

Notice of Question:- "Sir Waldron Smithers - to ask the Secretary of State for the Home Department how many of the persons not of British nationality mentioned on pages 731 to 733 of appendix J. of the report of the Royal Commission in Canada on the spy trial have been permitted by him to enter this country and are now here; how long they have been here in each case; and what occupations they have been permitted to take up."

28.3.50. Note by Miss Coates of Aliens Dept.

"The note filed opposite shows the result of a careful check of Registry, Traffic Index and Central Register. Three persons referred to in the Appendix have passed through the U.K., and have stayed for brief periods here. It is therefore difficult to see what is behind Sir Waldron Smithers' question. It seems unlikely that he has become confused between the Captain Georgi GORSHKOV who was chauffeur to the Soviet Military Attache in Ottawa, and Colonel Iakov GORSHKOV the Military and Air Attache at the Soviet Embassy in the U.K. (There is also an ANGELOV at the Soviet Embassy in U.K. and one shows in the list of Soviet staff engaged in espionage work shown on p.85 of the report.)

"The reply might therefore be:-

The records of my Department do not disclose the presence in the U.K. at the present time of any of the persons named in the Appendix referred to. The remaining parts of the question do not therefore arise."

"Attached is a draft reply and notes."

29.3.50. Note by Mr. Murrie to Sir Frank Newsam.

"1. I agree with the reply proposed. I have amplified the notes for supplementaries, though I imagine that S. of S. will wish to follow the Prime Minister's line in saying as little as possible to encourage Sir Waldron Smithers to pursue the hare he has raised.

"2. M.I.5. have not asked us to put ^{on} the Suspect list any of the aliens mentioned in Appendix J. Their view is that they can always stop any of the Russians when he applies for a visa. As regards the two U.S. citizens, they consider that HELBEIN is not dangerous and that, if STEINBERG ever showed any disposition to come over, they could rely on the F.B.I. to warn them of any security risk."

Noted
 for HELBEIN
 PF 72,495

Draft

"According to is

Note

- 2 -

a sort of glossary giving the "cover-names" of Colonel Zabotin, the Military Attache in Ottawa and the spies who worked for him, together with the real names of these people, so far as the Commission were able to identify them. A copy of Appendix J., with certain additional particulars (shown in square brackets) obtained since the report was published, is attached. All the aliens in the list are Russians, except two (viz., "Berger - Arthur Steinberg" and "Helmers - William Helbein") who are United States citizens.

2. The report of the Canadian Royal Commission was published on 27th June, 1946.

3. An exhaustive search of Home Office records has disclosed references to only three of the aliens mentioned in Appendix J. None of these is here now and their visits to the United Kingdom have been only for transit. These details are:-

- (a) Ivan KROTOV (Russian) came here in August, 1945, from Germany and departed for Canada in that month. (This was before the publication of the Canadian Report.)
- (b) Sergei KOUDRIAVTSEV (Russian) arrived in October, 1947, from New York and three days later departed for Stockholm.
- (c) William HELBEIN (United States citizen) has made seven trips to this country in travelling between U.S.A. and Switzerland. The last was in 1947.
 - (i) He arrived in November, 1945, from New York and two days later departed for Switzerland.
 - (ii) In December he returned from Switzerland and three days later departed for U.S.A.
 - (iii) In August 1946 he came from New York and two days later left for Switzerland.
 - (iv) He returned from Switzerland in September and five days later left for New York.
 - (v) In October 1946 he came from New York and the following day left for Calais.
 - (vi) In December, 1946, he came from Calais and left for New York the following day.
 - (vii) In May, 1947, he came from New York and left for Switzerland on the following day.

4. Russians require visas for admission to this country. If a Russian comes as an ordinary traveller his visa application would be referred to Home Office. If he comes as a diplomat his visa application would be dealt with by the Foreign Office. Both the Home Office and the Foreign Office would always consult the Security Service before granting a visa.

A United States citizen requires no visa for visit to the United Kingdom.

It is possible that S. Zaroubin, the Soviet Ambassador in Canada at the time of the Royal Commission, reported to the Prime Minister he

- 3 -

"May I ask the Prime Minister whether he has read the report of the Royal Commission on the spy trial in Canada, and whether he is aware that in that report the Russian Ambassador in Canada was implicated, that this same Ambassador is now Ambassador here in Britain, and that M. Zarubin has now gone to Russia; and is that the reason?"

The Prime Minister made no reply to this.

Again, on 27th March, Sir Waldron Smithers asked the Prime Minister "if in view of the Fuchs trial and of the evidence given in telegram 270 on page 59 of the Report of the Royal Commission on the Canadian spy trial he will set up a similar commission in Britain presided over by one of His Majesty's judges". (The telegram referred to begins: "The Ambassador has agreed to help us..." but Section 118 of the Canadian report states that "the Soviet Ambassador had no part in the inadmissible activities".) The Prime Minister's reply to Sir Waldron Smithers was "No Sir".

36.3.50. Extract from Parliamentary Debate.

Aliens.

42 Sir W. Smithers asked the Secretary of State for the Home Department how many of the persons not of British nationality mentioned on pages 731 to 733 of appendix J. of the report of the Royal Commission in Canada on the spy trial have been permitted by him to enter this country and are now here; how long they have been here in each case; and what occupations they have been permitted to take up.

Mr. Ede. According to the information in my possession, none of the aliens referred to is in this country.

Sir W. Smithers. Will the Home Secretary say, in view of the alarming revelations made yesterday in another place, the Government will take immediate and drastic action to suppress the Communist enemy in our midst?

Mr. Ede. As far as the persons referred to in the hon. Member's Question are concerned, a strict watch is kept for them, and if they attempted to come here they would not be allowed to land.

Note by Miss Coates, Aliens Dept., to Mr. Marriott, M.I.5.

Would you be good enough to advise whether there is a case for putting the people mentioned in Appendix on the Suspect Index, either as (a) to be refused leave to land, or (b) to be referred to Chief Inspector (who will consult M.I.5. as to decision).

The point arises from the reply to a supplementary in the recent P.Q. (see Mr. Murrie's note below).

5.4.50. Note by Mr. Murrie

"I see that in relation about the persons mentioned in Appendix on Espionage mentioned in Appendix referred to land.

- 4 -

As you know, we have in the past allowed at least one of these persons (Helbein) to come here in transit between the United States and Switzerland. We shall have to stop doing this if we are going to carry out the promise given by the S. of S. Will you please consider whether any instruction is necessary to Immigration Officers about Helbein or any of the other people mentioned in Appendix J?

If it is felt that it would be reasonable to allow Helbein to continue to pass through this country on his journeys between the United States and Switzerland, the point had better be put up to the S. of S.

NOTE.

5a.

1. led for
E72.995

Further researches by the Home Office and ourselves have revealed that (HELBEIN) has transited this country on several occasions and that ~~KROTOV~~ has also transited this country, ^{although} it is not clear to me how the Home Office are certain of the identification in this case.

After further discussions with Shields Smith, we have agreed that the answer to the P.Q. is as stated in minute 4. I also reminded him that ZARUBIN, the Soviet Ambassador, although not specifically covered by the P.Q., was Soviet Ambassador in Ottawa at the time of the Canadian case. We agreed that any supplementary dealing with the Ambassador would be answerable not by the Home Office but by the Foreign Office.

J. H. Marriott

J.H.Marriott.

B.2.
28.3.50.

✓
MF(B2)
29/3/50.

SECRET.

B.2.

2

3a

Shield Smith, Aliens Department, Home Office, rang in connection with the P.Q. tabled by Sir Waldron Smithers for answer on Thursday, 30.3.50, which is worded in the following sense:-

'To ask S. of S. Home Office whether any of the persons, not being British subjects, listed on pages 731 - 733 of Appendix J of the ~~report on the~~ Royal Commission Report on the Canadian spy trial have been permitted to enter the U.K.; if so, how long have they been here and what occupation have they been permitted to take up.

Shield Smith would appreciate our early collaboration in considering the drafting of a reply by the Home Secretary.

Handwritten signature

Handwritten line

B.4.
23.3.50.

Copy to D.B. for information.

✓
MC/B2
24/3/50